



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

7th Police District

Covering the Month of
March 2004

Building Safer Neighborhoods Through Community Partnership

SUMMARY OF RECENT COURT CASES

- A jury convicts **Damion Reeves** of shooting a customer during a botched robbery of the Wah Luck Chinese Carryout Restaurant.
- **Donnell Steward** pled guilty to Armed Robbery of a Rite-Aid store in broad daylight.
- **Derrick Lewis** was indicted for Second Degree Murder While Armed, Second Degree Theft, and related weapons charges for the murder of Aaryn Marshall.
- **Ricky D. Black** was found guilty of two counts of Armed Robbery and related weapons offenses.
- **Cedric Moore** was convicted of Felony Destruction of Property and Contempt of Court.
- **Reginald Earl** was found guilty of two counts of Aggravated Assault for two separate assaults.
- A Grand Jury charges two men in connection with a telephone scam perpetrated against District senior citizens.
- Department of Public Works "Booters" pled guilty to Conspiracy to Commit Bribery.
- **Carmelita T. Edwards**, former Executive Director of a non-profit housing agency pled guilty to embezzling \$100,899.32.

A detailed description of these and other cases from the 7th District are provided inside of this report.

THE 7TH POLICE DISTRICT



Contact Numbers

7D Homicide/Major Crimes Section Chief	
Stephen Pfleger	202-514-7469
7D Community Prosecutor	
Alexander Shoaibi	202-698-1452
7D Community Outreach Specialist	
Lisa Nanches Jackson	202-698-1456
Community Prosecution Email	
dc.outreach@usdoj.gov	
7D Police Station	202-698-1500
2455 Alabama Ave, SE	

7TH DISTRICT COMMUNITY PROSECUTION UPDATE



New 7D Community Prosecutor: The new community prosecutor for the Seventh District is Alexander Shoaibi. Alex has been an attorney for 17 years, and has spent the last seven years as an Assistant U.S. Attorney for the District of Columbia, handling both criminal and civil matters. He is looking forward to working with members of the community to address problems and concerns in your neighborhoods. A particular area of interest for Mr. Shoaibi is the elimination of nuisance properties in Washington, particularly in the Seventh District. Alex is extremely enthusiastic about addressing various issues in the Seventh District, and he urges you to contact him, making him aware of community problems affecting you or your neighborhood.

Published Monthly by the U.S. Attorney's Office Community Prosecution Team

The COURT REPORT

A jury convicts Damion Reeves of shooting a customer during a botched robbery of the Wah Luck Chinese Carryout Restaurant. (PSA 705; Case No. F-5035-03)

On March 18, 2004, Damion Reeves was convicted by a Superior Court jury of seven felony counts for shooting one person and assaulting two others during a botched robbery of a Chinese carryout restaurant last summer. Specifically, Reeves was convicted of Assault with a Dangerous Weapon, two counts of Assault with Intent to Rob while Armed, and related weapons offenses. He faces a maximum prison term of over a hundred years in prison, with a minimum term of five years, when sentenced by the Honorable Thomas Motley on May 25, 2004.

According to the government's evidence at trial, on August 18, 2003, at 3:30 p.m., Damion Reeves, 22, of the 1500 block of Alabama Avenue, S.E., Washington, D.C., carried an illegal, loaded semi-automatic pistol into the Wah Luck Chinese carryout restaurant at 1565 Alabama Avenue, S.E. Reeves demanded money from two customers, and when they did not give him any, he hit each of them on the forehead with the butt of the gun. Reeves then shot a third customer, before two other customers tackled Reeves and wrestled the gun away from him. As Reeves tried to escape from the restaurant, the customers pulled him back inside, locked the door, and detained him until the police arrived. The jury rejected Reeves's defense at trial that the customers, all of whom were friends, started a fight with him.

Assistant United States Attorney Catherine Motz prosecuted the case on behalf of the government.

Donnell Steward pled guilty to Armed Robbery of a Rite-Aid store in broad daylight. (PSA 710; Case No. F-3357-03)

On March 9, 2004, defendant Donnell Steward pled guilty to Armed Robbery of the Rite Aid, located at 4635 South Capitol Street, in Southwest Washington, DC. The robbery occurred on November 4, 2002 in the middle of the afternoon. Defendant Steward faces a maximum sentence of thirty years in prison when sentenced by Judge Russell Canan on April 16, 2004. Defendant Steward's associate, Kendrick Smith, elected to go to trial for these offenses. In April 25, 2003, a jury convicted Kendrick Smith of eight felony counts, including Armed Robbery, three counts of Assault With Intent to Rob, and four counts of Possession of a Firearm During a Crime of Violence. Kendrick Smith was sentenced to fifteen years of incarceration.

According to the government's evidence, on November 4, 2002, at approximately 3:30 p.m., defendant Donnell Steward entered the Rite Aid, located at 4635 South Capitol Street, in Southwest Washington, DC. Steward was armed with a gun and was accompanied by an associate, Kendrick Smith, who was unarmed. The defendant pointed a gun at the cashier and demanded money from her, while Kendrick Smith jumped on top of the counter. The cashier slammed the door shut before the men could get any money and ran for safety to the back of the store. Hearing trouble, the unarmed store security guard approached the defendant and Mr.

Smith. The defendant pointed the gun at the security guard and demanded that he open the cash register. The store manager then came to the front of the store where the defendant was holding the security guard at gunpoint. The defendant stuck the gun into the side of the store manager's ribs and demanded that he, too, try to open the register (because the security guard had been unable to do so). No one was able to open the register, so instead, gun in hand, the defendant reached into the store manager's pocket and took \$20 dollars of the store manager's own money. The defendant fled the scene, while the police arrested his associate, Kendrick Smith, on the scene.

Assistant United States Attorney Catherine Motz prosecuted the case on behalf of the government.

Derrick Lewis, age 22, was indicted for Second Degree Murder While Armed, Second Degree Theft, and related weapons charges for the murder of Aaryn Marshall. (PSA 708, Case No. F-5201-03)

Derrick Lewis, 22, of the 2300 block of Hartford, Street, and S.E., Washington, D.C. was indicted by a Superior Court grand jury on March 24, 2004. The indictment relates to the homicide of Aaryn Marshall on August 21, 2003, in the 2900 block of Second Street, SE, Washington, D.C. The charges against Lewis are Second Degree Murder while Armed, Possession of a Firearm During a Crime of Violence or Dangerous Offense, Carrying a Pistol Without a License, Unregistered Firearm and Ammunition, and Second Degree Theft. The case is assigned to the Honorable Robert Richter, and prosecuted by AUSA Blanche Bruce.

Ricky D. Black was found guilty of two counts of Armed Robbery and related weapons offenses. (PSA 703, Case No. F-6851-03)

On March 30, 2004, Ricky D. Black, 23, of 2703 Robinson Place, Southeast, Washington, D.C., was found guilty by a jury in the District of Columbia Superior Court of two counts of Armed Robbery and related weapons offenses. When Judge Rafael Diaz sentences Black, he faces up to 65 years of imprisonment.

According to the government's evidence at trial, during the early morning hours of November 4, 2003, Ms. Antoinette Davis and Ms. Catrina Hunter-Maddox were in the 2600 block of Birney Place, Southeast, when they were approached by two armed subjects, one later identified as Ricky Black. The defendant pointed a small, black gun at Ms. Davis and demanded her jewelry, money and other personal belongings. The second subject armed with a shotgun, approached Ms. Hunter-Maddox and demanded her NBA jacket, jewelry, cash, and her cell phone. Black also robbed Ms. Hunter-Maddox of a black onyx ring. Sgt. Curtis Jones of the Seventh District monitored a lookout that the assailants were getting into a green sedan in the 2600 block of Birney Place, S.E. Black was observed getting into the left rear seat of a green Acura Legend. A high-speed pursuit ensued and Black along with the other suspect bailed out of the vehicle in the 1900 block of T Place, S.E. Black was stopped in the 1800 block of U Street, S.E. A show-up identification was conducted and both victims positively identified Black as the

person who robbed them of their property. Black was subsequently placed under arrest. A search incident to the arrest of Black revealed all of Ms. Davis's jewelry, as well as Ms. Hunter-Maddox's black onyx ring. Police recovered a sawed off shotgun, a Smith and Wesson .38 caliber revolver, and a black air pistol from the green Acura.

Assistant United States Attorney Karen L. Melnik prosecuted the case.

Cedric Moore was convicted of Felony Destruction of Property and Contempt of Court. (PSA 706; Case No. F-3221-03)

The government's evidence at trial showed that on June 3, 2003, at approximately 1:05 a.m., the victim went to his car, a 1997 Mercury Sable, to get his reading glasses. While the victim was sitting in his car, defendant Cedric Moore of 1123 Sumner Road, S.E., approached the victim and ordered him to turn over his car keys. The defendant wore a bandana that covered most of his face, and gestured with his hand under his shirt in front of his waistband. The victim gave his car keys to the defendant and got out of his car. The defendant drove away in the victim's car. The victim called 911 and reported this carjacking. Within minutes thereafter, the police observed the defendant driving the victim's Mercury Sable and pursued that vehicle. The defendant fled from the police while driving the Mercury Sable and led them on a car pursuit for approximately 5 to 6 minutes. In the unit block of Mississippi Street, S.E., the defendant jumped out of the Mercury Sable while it was still moving. The Mercury Sable crashed into a pole and was totaled. Following a foot chase the police stopped the defendant behind the 3900 block of South Capitol Street, S.W. At the time of this offense the defendant was under a Court Order that was entered May 28, 2003, not to operate any vehicles. At trial, the defendant asserted a defense that this was a crack rental. The jury acquitted the defendant of Carjacking and related Theft offenses, but found him guilty of Felony Destruction of Property relating to the Mercury Sable and Contempt of Court for violating the May 28, 2003, Court Order that prohibited him from operating any vehicles.

On March 15, 2004, Moore was found guilty by a Superior Court jury of Felony Destruction of Property and Criminal Contempt of Court in connection with a Carjacking incident that occurred on June 3, 2003, in front of 1443 Alabama Avenue, S.E., Washington, D.C. Sentencing is scheduled for June 11, 2004, before the Honorable Wendell Gardner, Jr. Moore faces up to life imprisonment when sentenced in this case.

Assistant United States Attorney Karla-Dee Clark prosecuted the case on behalf of the government.

Reginald Earl was found guilty of two counts of Aggravated Assault for two separate assaults. (PSA 702; Case Number F-4939-03)

The defendant, Reginald Earl, beat the victim on July 9, 2003, to such an extent that she fled her southeast Washington apartment at 5:00 a.m. with no shoes and ran for several blocks in search of a telephone to contact medical assistance. The victim was transported to Greater

Southeast Community Hospital and treated for her injuries. Then, on August 5, 2003, the defendant again physically attacked the victim, ultimately throwing her from a second-story window, breaking both her ankles. Earl faces up to 30 years in prison when the Honorable Susan H. Winfield sentences him on April 20, 2004.

Assistant United States Attorney Mary G. Leary prosecuted the matter on behalf of the government.

A Grand Jury charges two men in connection with a telephone scam perpetrated against District senior citizens. (F-6068-03 and F-6067-03; PSA 501)

Ronnie Sutton, 49, of Landover, Maryland, and Ferdie Miller, 44, of the 200 block of V Street, NW, Washington, DC, were indicted March 8, 2004, by a grand jury and are charged with fraud, theft and conspiracy for their roles in perpetrating frauds against senior citizen residents of the District of Columbia. Sutton is charged in 29 counts related to 14 senior citizen victims and Miller is charged in 13 counts related to 6 senior citizen victims. The indictment spans a period beginning in November 2002 and continuing through September 2003. If convicted of all offenses, Sutton faces a maximum of 325 years in prison and Miller faces a maximum of 135 years in prison. The defendants will appear before a Superior Court Judge to be arraigned on the charges at a date to be determined.

According to the indictment, Sutton called his victims by telephone and fraudulently posed as a relative of the victims, falsely claiming to have been involved in an automobile accident and in need of immediate financial assistance from them. Once the victims agreed to loan the money, Sutton contacted Miller or other unindicted co-conspirators, who went to the victim's homes fraudulently posing as an associate of the victim's relative, and promising to deliver the money to the victim's relative. As a result of the fraudulent scheme, the victims, most of who lived in the fourth, fifth, and sixth police districts of the city suffered a combined loss of at least \$18,700.

Sutton and Miller were arrested on September 29, 2003, after one of the victims who was in the process of being scammed, notified the police department. Members of the Metropolitan Police Department's Fifth District responded to the victim's home where they conducted a sting operation that led to the apprehension of both Sutton and Miller in the 1400 block of Rhode Island Avenue, N.E.

Assistant United States Attorney Stephanie Miller of the United States Attorney's Office is prosecuting the case.

Department of Public Works "Booters" Plead Guilty to Conspiracy to Commit Bribery. (Case No. 04-0031; PSA 105)

James Burwell, 46, of the 1100 block of D Street, NE, Washington, DC, and Melvin Holloway, 32, of Waldorf, Maryland, both employees of the DC Department of Public Works

(DPW), Vehicle Immobilization Branch, and Ivy Thomas, 51, of the 5100 block of Just Street, NE, a former DPW employee with the Vehicle Immobilization Branch, all pled guilty before the Honorable Ricardo M. Urbina to conspiracy to commit bribery each in connection with their scheme to solicit and accept cash payments from vehicle owners or operators whose cars had been booted in exchange for removing boots. As a result of their guilty pleas, all of the defendants face up to 5 years of imprisonment each and a fine of \$250,000 when they are sentenced in May of this year. Under the federal sentencing guidelines, they are likely to receive a prison sentence of between 10 and 16 months.

United States Attorney Roscoe Howard heralded the guilty pleas and stated, "today's guilty pleas are part of our ongoing commitment to root out corruption wherever it may exist. Our citizens and visitors to the city deserve nothing less."

Assistant Director Michael A. Mason of the FBI's Washington Field Office added, "the FBI continues its efforts to investigate matters of public corruption and to bring persons who engage in such conduct to justice."

According to the government's evidence, the defendants were employed by the government to immobilize, or "boot," vehicles parked on city streets with substantial fines for unpaid parking tickets. Such vehicles were supposed to be towed to induce the vehicle owners to pay their unpaid fines. The defendants entered into an agreement to solicit and accept cash payments from persons whose vehicles were boot-eligible in exchange for not booting the cars. Among other ways the defendants accomplished their scheme was by patrolling the streets looking for boot-eligible vehicles and installing boots without locking them and then waiting for the vehicle operators to appear on the scene. Thereafter, from an unknown date through at least January 2003, the defendants accepted cash in exchange for removing the boots. Over the life of the conspiracy, the defendants collectively accepted bribes totaling at least between \$5,000 and \$10,000.

Assistant United States Attorneys Stephanie Meltzer and James W. Cooper prosecuted the case.

Carmelita T. Edwards, former Executive Director of a non-profit housing agency pled guilty to embezzling \$100,899.32. (Case No. 04-0006)

Carmelita T. Edwards, the former Executive Director of Housing Counseling Services, Inc. ("HCS"), a District of Columbia non-profit agency, pled guilty in United States District Court to theft from a program receiving federal funds. When she is sentenced by the Honorable Thomas Pennfield Jackson on June 11, 2004, Edwards will face up to ten years of imprisonment under the statute and a likely sentence of twelve to eighteen months in prison pursuant to the Federal Sentencing Guidelines.

According to the government's evidence, Edwards, age 51, of the 5000 block of Blaine Street, NE, was employed by HCS from 1972 into February of 2003, ultimately serving as HCS's Executive Director. On numerous occasions between 1999 and January 2003, Edwards

created false or duplicate invoices for services and then paid those invoices with checks that she personally wrote from HCS's checking account. Edwards used both fictitious names and names of people she knew, including legitimate HCS contractors, for the false invoices. As Executive Director of HCS, Edwards signed the checks issued to pay the false invoices, and then forged the signature of HCS's Deputy Director. Edwards then deposited the checks into her own bank account or the account of her church.

Assistant United States Attorney Alexia Pappas prosecuted the case.

Omar Wilson was sentenced to 33 months in prison for draining his elderly Aunt's bank account of \$474,000. (Case No. 03-0396)

Omar Wilson, 47, of 1333 Fort Stevens Drive, SE, Washington, DC, was sentenced on March 4, 2004, by the Honorable Gladys Kessler to thirty-three months of incarceration – the maximum possible sentence under the Federal Sentencing Guidelines – for Interstate Transportation of Stolen Property. The charge stemmed from Wilson's conduct, over the course of more than a year, where he drained his elderly, mentally infirm aunt's bank account of \$474,000, which represented his aunt's life savings. Wilson previously pled guilty to the charge in October 2003.

According to the government's evidence, on or about November 17, 2000, Omar Wilson's great aunt, Florence Truss, added Wilson as an authorized signer to her existing bank account. At the time that Ms. Truss added Wilson to her bank account, she was eighty-six years old, had a diminished mental capacity due to dementia, and required help managing her personal financial and living arrangements. Ms. Truss' purpose in adding Wilson as an authorized signer to her bank account was to permit him to write checks on the account in order to manage her personal financial affairs on her behalf. While Wilson initially wrote checks and removed funds from Ms. Truss' account in order to spend the money on Ms. Truss' behalf, he soon began withdrawing money from the account on his own behalf. Wilson spent the entire balance of Ms. Truss' funds in the Riggs Bank account – which totaled \$474,000 – on his own behalf. Among other items, Wilson used Ms. Truss' funds to purchase a numerous vehicles for himself and his friends, clothing, jewelry, and computers. Wilson also made cash withdrawals of approximately \$144,000, which he spent on himself.

Assistant United States Attorney Sarah Chasson prosecuted the case.

Calvin C. McCants pled guilty in \$13 Million Money Laundering Conspiracy. (Case No. 02-0130)

Calvin C. McCants, 54, of 4400 15th Street, NW, Washington, DC, pled guilty March 2, 2004, before the Honorable Ricardo M. Urbina to conspiracy to commit money laundering. As a result of the plea, McCants could be sentenced to ten years of imprisonment and ordered to pay restitution. As part of the plea, McCants agreed to the entry of a forfeiture money judgment in the amount of \$11 million.

Two other coconspirators, Howard Weinstein and Morton Okin, have pled guilty to the conspiracy in May and August 2003. The conspiracy occurred between June 1997 and December 1998. McCants' sentencing is scheduled for May 27, 2004.

According to the government's proffer, McCants was the owner of a computer company, Custom Computers, doing business in the District of Columbia. In 1997, McCants contracted with CRM Communications, a New York corporation in the business of providing telecommunications equipment and services. Pursuant to the contract, McCants' company was to provide computer services and computer equipment to new customers in the District of Columbia and surrounding areas. In April 1997, CRM Communications had obtained an initial line of credit of \$2 million from Capital Factors, Inc., a Florida corporation with an office in Los Angeles, California. CRM's line of credit was secured by its accounts receivables and Capital used the information contained in CRM's accounts receivable reports to determine the amount of funds to advance CRM on its line of credit and in deciding to increase CRM's line of credit. From in or about April 1997 until in or about December 1998, CRM's line of credit with Capital Factors increased from \$2 million to \$25 million based upon the information CRM provided to Capital Factors about its accounts receivables.

In or about June 1997, a scheme to defraud Capital Factors and a conspiracy to launder monies through bank accounts within the District of Columbia and surrounding areas began. As part of the scheme to defraud and conspiracy, funds advanced by Capital Factors to CRM were routed through bank accounts in the District of Columbia and back to Capital Factors to make it appear that customers were making payments. McCants and his coconspirators set up sham corporations, created false invoices and other financial documents, and altered CRM's monthly bank statements to make it appear that CRM's business and accounts receivable were increasing. This false financial information, including collection and accounts receivable reports, were transmitted to Capital Factors to support the advance of funds and increases on CRM's line of credit. As a result of the fraudulent scheme and conspiracy, Union Planters Bank, which subsequently purchased Capital Factors, incurred a loss of approximately \$13 million. CRM went out of business as a result of the fraudulent scheme and conspiracy.

Assistant United States Attorneys Judith A. Kidwell of the Fraud and Public Corruption Section, Michael Humphreys of the Asset Forfeiture Section, and Jeffrey Beatrice, prosecuted the case.

John Bisong, owner of immigration business, was sentenced to 15 years and eight months in prison for Bank and Immigration Fraud.

United States District Judge Ricardo M. Urbina sentenced John Bisong, 36, of Washington, DC, to a 188-month term of imprisonment for his role in defrauding immigrants, banks, and local and federal labor authorities. Last June, a federal jury sitting in the United States District Court for the District of Columbia returned guilty verdicts against Bisong on seven counts of bank fraud and four counts of immigration fraud.

Bisong, who is a native of Cameroon, owned and operated a company known as the American Immigration Agency (AIA), which had offices at 1825 Eye Street, N.W. AIA advertised that, for a fee of \$5,500, it would guarantee its clients a green card so that they could work legally in the United States. Bisong completed and filed immigration forms known as ETA-750 forms (also referred to as an Application for Labor Certification), which contained materially false information. Among other things, Bisong declared under penalty of perjury in these ETA-750 forms that he owned numerous businesses that were in fact shell corporations created solely for the purposes of obtaining green cards under false pretenses. The evidence at trial established that Bisong filed dozens of false ETA-750 forms in April 2001.

Bisong also devised a scheme to steal money from his clients' bank accounts. At trial, the government presented evidence that Bisong created and printed counterfeit checks from his laptop computer by using client bank account information without authority. Bisong then deposited these counterfeit checks – made payable to his company – into several bank accounts under his control. Between 1999 and 2002, Bisong created and negotiated hundreds of counterfeit checks, totaling more than \$260,000.

Assistant United States Attorneys Elizabeth Coombe investigated and indicted the case and Steven J. Durham prosecuted it at trial.

Betty Jones Bailey guilty to Wire Fraud in accident insurance scam.

Betty Jones Bailey, formerly of the 7000 block of 14th Street, NW, pled guilty on Friday, March 19, 2004, in United States District Court to wire fraud in connection with her scheme to defraud Government Employees Insurance Company ("GEICO"). When the Honorable Royce C. Lamberth sentences her on June 11, 2004, Bailey will face up to five years of imprisonment under the statute and a likely sentence of up to six months in prison pursuant to the Federal Sentencing Guidelines.

According to the government's evidence, in March of 1999, Bailey was injured in a single-car accident at 6700 Eastern Avenue, NW. In order to profit from the accident, Bailey, who was unemployed at the time, falsely claimed to GEICO that leading up to the accident she had been working for a local janitorial services company, CRW Commercial Contract Corporation, Inc. Bailey claimed in papers filed with GEICO that she had been earning \$52.42 per hour, 10 hours per day, six days per week, for a total salary of \$3,145.20 per week. As a result of the fraud, GEICO paid out over \$20,000 in lost wages.

Assistant United States Attorneys Timothy Lucas and Alexia Pappas prosecuted the case.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 19 persons were convicted of firearms offenses in March, 2004. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses, which occurred in this district:

Anthony Gray was sentenced to one year of incarceration (entirely suspended) and two years of supervised probation by Judge Winfield on March 9, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License (CPWL). Gray was initially arrested on October 28, 2003, in the 400 block of Orange Street, S.E. (PSA 708)

Charles C. Jackson was sentenced to 10 months incarceration by Judge Cushenberry on March 3, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License (CPWL). Jackson was initially arrested on November 6, 2001, in the 800 block of Southern Avenue, S.E. (PSA 709)

Anthony Malone was sentenced to 180 days incarceration by Judge Weisberg on March 11, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License (CPWL). Malone was initially arrested on March 19, 2003, in the 100 block of Irvington Street, S.W. (PSA 710)

DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES

Matthew Smith, of the 1600 block of 16th Street, S.E., was sentenced to 180 days confinement and two years probation by Judge Maurice Ross on March 4, 2004, following a guilty plea on March 4, 2004, to Distribution of Cocaine. **Smith** was arrested on April 5, 2003, in the vicinity of 15th and U Streets, S.E.

In another matter, **Smith** was sentenced to 180 days confinement (entirely suspended) and two years probation by Judge Ross, also on March 4, 2004, following a guilty plea on March 4, 2004, to Possession of PCP. In that case, **Smith** was arrested on December 2, 2003, in the 1600 block of W Street, S.E. (PSA 701)

James T. Beaner, of the 1400 block of Southern Avenue, Oxon Hill, Maryland, was sentenced to one year confinement and 18 months probation by Judge Frederick H. Weisberg on March 5, 2004, following a guilty plea on November 20, 2003, to Distribution of Heroin. **Beaner** was arrested on September 17, 2003, in the 4100 block of Wheeler Road, S.E. (PSA 701)

Dewitt Hall, of the 2700 block of Langston Place, S.E., was sentenced to 180 months confinement by Judge Gerald I. Fisher on March 9, 2004, following a guilty plea on February 24, 2004, to Attempted Distribution of Cocaine. **Hall** was arrested on December 2, 2003, in the front of 1600 W Street, S.E. (PSA 701)

Ronnie E. Whitehurst, of the 800 block of Southern Avenue, S.E., was sentenced to eight years confinement (entirely suspended) and three years probation by Judge Russell F. Canan on March 26, 2004, following a guilty plea on January 13, 2004, to Possession with Intent to Distribute Cocaine. **Whitehurst** was arrested on August 2, 2003, in the 2900 block of Knox Place, S.E. (PSA 702)

Darnell Davis, of the 800 block of 14th Street, N.E., was sentenced to 30 days confinement and one year probation by Judge Thomas J. Motley on March 18, 2004, following a guilty plea on September 4, 2002, to Possession of Cocaine. **Davis** was arrested on July 19, 2002, in the 2700 block of Langston Place, S.E. (PSA 702)

Michael R. Mims, of the 2700 block of Langston Place, S.E., was sentenced to 180 days confinement by Judge Maurice Ross on March 10, 2004, following a guilty plea on November 24, 2003, to Attempted Possession with Intent to Distribute a Controlled Substance. **Mims** was arrested on September 8, 2003, in the 2800 block of Langston Place, S.E. (PSA 702)

Robert E. Thompson, of the 2700 block of Langston Place, S.E., was sentenced to six years confinement by Judge Gerald I. Fisher on March 22, 2004, following a guilty plea on January 22, 2004, to Distribution of PCP. **Thompson** was arrested on September 30, 2003, in the 2700 block of Langston Place, S.E. (PSA 702)

James E. Bates, of the 2400 block of Pomeroy Road, S.E., was sentenced to 18 months confinement by Judge Lynn Leibovitz on March 26, 2004, following a guilty plea on February 2, 2004, to Attempted Distribution of Marijuana. **Bates** was arrested on December 16, 2003, in the 2700 block of Langston Place, S.E. (PSA 702)

Michael Hawkins, of the 1200 block of Eaton Road, S.E., was sentenced to two years confinement and one year probation by Judge Rafael Diaz on March 9, 2004, following a guilty plea on April 24, 2003, to Attempted Distribution of Heroin. **Hawkins** was arrested on January 31, 2003, in the 2400 block of Martin Luther King, Jr., Avenue, S.E. (PSA 703)

Mary O. Edwards, of the 2800 block of Denver Street, S.E., was sentenced to two years confinement by Judge Rafael Diaz on March 17, 2004, following a guilty plea on November 3, 2003, to Attempted Distribution of Heroin. **Edwards** was arrested on August 30, 2003, in the vicinity of Martin Luther King, Jr. Avenue and Talbert Street, S.E. (PSA 703)

Gregory Small, of the 2400 block of Shannon Place, S.E., was sentenced to 30 months confinement (entirely suspended) and 18 months probation by Judge Thomas J. Motley on March 2, 2004, following a guilty plea on December 23, 2003, to Attempted Distribution of Cocaine. **Small** was arrested on October 13, 2003, in the 1200 block of Talbert Street, S.E. (PSA 703)

Jerrod O. Johnson, of the 1000 block of Eaton Road, S.E., was sentenced to 27 years confinement (entirely suspended) and three years probation by Judge Erik P. Christian on March 12, 2004, following a guilty plea on January 21, 2004, to Attempted Possession with Intent to Distribute a Controlled Substance. **Johnson** was arrested on October 24, 2003, in the 1200 block of Stevens Road, S.E. (PSA 703)

Xavier J. Brown, of the 1200 block of Stevens Road, S.E., was sentenced to two years confinement by Judge Lynn Leibovitz on March 30, 2004, following a guilty plea on February 6, 2004, to Attempted Distribution of Marijuana. **Brown** was arrested on November 20, 2003, in the 1100 block of Stevens Road, S.E. (PSA 703)

Darryl Tatum, of the 400 block of Brandywine Street, S.E., was sentenced to 27 years confinement (entirely suspended) and two years probation by Judge Erik P. Christian on March 5, 2004, following a guilty plea on January 12, 2004, to Attempted Distribution of Heroin. **Tatum** was arrested on November 12, 2003, in the 4100 block of Wheeler Road, S.E. (PSA 703)

Balbine G. Palomo, of the 5000 block of Bloomfield Drive, Alexandria, Virginia, was sentenced to nine months probation without judgment by Judge Maurice Ross on March 17, 2004, following a guilty plea on March 17, 2004, to Possession of Marijuana. **Palomo** was arrested on December 4, 2003, in the 2600 block of Wade Road S.E. (PSA 703)

Richard D. Waldo, of the 2500 block of 21st Street, S.E. , was sentenced to 40 days confinement and 18 months probation by Judge Noel. A. Kramer on March 5, 2004, following a guilty plea on August 8, 2002, to Possession of Cocaine. **Waldo** was arrested on June 11, 2002, in the 1300 block of Savannah Street, S.E. (PSA 705)

Wilson E. Jones, of the 4000 block of 9th Street, S.E., was sentenced to one year confinement and two years probation under the Youth Rehabilitation Act by Judge Wendell P. Gardner, Jr. on March 12, 2004, following a guilty plea on June 4, 2002, to Distribution of Cocaine. **Jones** was arrested on October 2, 2001, in the vicinity of Danbury Street, S.E. (PSA 706)

Bravell L. Douglas, of the 4000 block of Blakeney Lane, was sentenced to seven years confinement by Judge Erik P. Christian on March 2, 2004, following a guilty plea on January 9, 2004, to Possession with Intent to Distribute Heroin. **Douglas** was arrested on January 14, 2003, in the 900 block of Wahler Place, S.E. (PSA 707)

Ransom L. Otis, of the 1300 block of C Street, S.E., was sentenced to 14 months confinement by Judge Lynn Leibovitz on March 1, 2004, following a conviction at trial on January 9, 2004, for Violating a Drug Free Zone. **Otis** was arrested on February 25, 2003, in the 3800 block of 9th Street, S.E. (PSA 707)

Terrence Townsend, of the 4000 block of 3rd Street, S.E., was sentenced to three years confinement (entirely suspended) and one year probation by Judge Cheryl M. Long on March 16,

2004, following a guilty plea on August 25, 2003, to Possession with Intent to Distribute a Controlled Substance. **Townsend** was arrested on June 14, 2003, in the 800 block of Xenia Street, S.E. (PSA 707)

Ronald A. Spencer, of the 900 block of Wahler Place, S.E., was sentenced to one year confinement by Judge Frederick H. Weisberg on March 26, 2004, following a guilty plea on October 7, 2003, to Possession with Intent to Distribute Heroin. **Spencer** was arrested on June 13, 2003, in the 4100 block of Wheeler Road, S.E. (PSA 707)

Sharon Holmes, of the 4000 block of G Street, S.E., was sentenced to 12 months probation without judgment by Judge Maurice Ross on March 9, 2004, following a guilty plea on August 28, 2003, to Attempted Possession of Heroin. **Holmes** was arrested on June 19, 2003, in the 900 block of Whaler Place, S.E. (PSA 707)

Marlon A. Humphries, of the 3000 block of Brinkley Road, Temple Hills, Maryland , was sentenced to 18 months confinement (entirely suspended) and 18 months probation by Judge Frederick H. Weisberg on March 5, 2004, following a guilty plea on November 20, 2003, to Attempted Distribution of Heroin. **Humphries** was arrested on August 11, 2003, in the 4000 block of Wheeler Road, S.E. (PSA 707)

Robert Fleming, of the 3000 block of 9th Street, S.E., was sentenced to 30 months confinement (entirely suspended) and two years probation by Judge Harold L. Cushenberry on March 16, 2004, following a guilty plea on November 20, 2003, to Attempted Distribution of Cocaine. **Fleming** was arrested on September 9, 2003, in the 300 block of 9th Street, S.E. (PSA 707)

Roger Bond, of the 600 block of Atlantic Street. S.E. , was sentenced to 18 months confinement by Judge Lynn Leibovitz on March 29, 2004, following a guilty plea on February 4, 2004, to Possession with Intent to Distribute PCP. **Bond** was arrested on September 14, 2003, in the 600 block of Yuma Street, S.E. (PSA 707)

Michael Friday, of the 200 block of Valley Avenue, S.E., was sentenced to 60 days confinement (entirely suspended) and one year probation by Judge Thomas J. Motley on March 15, 2004, following a guilty plea on January 13, 2004, to Attempted Possession of Marijuana. **Friday** was arrested on November 4, 2003, in the 3900 block of 13th Street, S.E. (PSA 707)

James E. Taylor, of the 100 block of Chesapeake, Street, S.W., was sentenced to 180 days confinement (entirely suspended) and one year probation by Judge Thomas J. Motley on March 11, 2004, following a guilty plea on January 13, 2004, to Attempted Possession of Marijuana. **Taylor** was arrested on November 4, 2003, in the 3900 block of 13th Street, S.E. (PSA 707)

Charles T. General, of the 4300 block of Wheeler Road, S.E. , was sentenced to 18 months confinement (entirely suspended) and one year probation by Judge Lynn Leibovitz on March 17, 2004, following a guilty plea on January 21, 2004, to Attempted Distribution of

Cocaine. **General** was arrested on October 30, 2002, in the front of the 4300 Wheeler Road, S.E. (PSA 707)

Countess Jackson, of the 3900 block of 21st Avenue, Temple Hills, Maryland, was sentenced to one year confinement (entirely suspended) and two years probation by Judge Judith Retchin on March 29, 2004, following a guilty plea on January 23, 2004, to Attempted Distribution of Heroin. **Jackson** was arrested on December 2, 2003, in the 4100 block of Wheeler Road, S.E. (PSA 707)

Andre D. McAllister, of the 4700 block of 1st Street, S.E., was sentenced to one year confinement and two probation by Judge Noel A. Kramer on March 29, 2004, following a guilty plea on January 15, 2002, to Attempted Distribution of Cocaine. **McAllister** was arrested on August 8, 2001, in the 500 block of Mellon Street, S.E. (PSA 708)

Paul D. Watson, of the 1500 block of Channing Street, N.E. , was sentenced to 60 days confinement by Judge Frederick H. Weisberg on March 17, 2004, following a guilty plea on January 10, 2003, to Possession of Cocaine. **Watson** was arrested on September 26, 2003, in the 500 block of Oakwood Street, S.E. (PSA 708)

Olivet H. Jones, of the 400 block of Melon Street, S.E. , was sentenced to two years confinement (entirely suspended) and two years probation by Judge Maurice Ross on March 17, 2004, following a guilty plea on January 8, 2004, to Attempted Distribution of Cocaine. **Jones** was arrested on October 7, 2003, in the 400 block of Mellon Street, S.E. (PSA 708)

Michael J. Hill, of the 1400 block of Whitter Place, N.W., was sentenced to 180 days confinement and one year probation by Judge F.D. Dorsey on March 3, 2004, following a guilty plea on July 16, 2003, to Possession of Heroin. **Hill** was arrested on February 27, 2002, in the 4200 block of 4th Street, S.E. (PSA 709)

Jovaughn A. Parson, of the 4200 block of 4th Street, S.E., was sentenced to 27 years confinement (entirely suspended) and three years probation by Judge Erik P. Christian on March 15, 2004, following a guilty plea on September 10, 2003, to Distribution of Cocaine. **Parson** was arrested on April, 4, 2003, in the 4300 block of 4th Street, S.E. (PSA 709)

Randolph R. Holmes, of 500 block of Oakwood Street, S.E., was sentenced to six months confinement by Judge Russell F. Canan on March 26, 2004, following a guilty plea on January 5, 2004, to Violating a Drug Free Zone. **Holmes** was arrested on June 10, 2003, in the 4000 block of 6th Street, S.E. (PSA 709)

Sedrick D. Miller, of the 4100 block of Livingston Road, S.E., was sentenced to 60 days confinement by Judge Harold L. Cushenberry on March 3, 2004, following a guilty plea on November 18, 2003, to Possession of Cocaine. **Miller** was arrested on July 29, 2003, in the 300 block of Atlantic Street, S.E. (PSA 709)

Melvin Pate, of the 800 block of Southern Avenue, S.E., was sentenced to 18 months confinement (entirely suspended) and 18 months probation by Judge Lynn Leibovitz on March

10, 2004, following a guilty plea on January 9, 2004, to Attempted Possession of Marijuana. **Pate** was arrested on December 10, 2003, in the 800 block of Southern Avenue, S.E. (PSA 709)

Calnisha Cooper, of the 4700 block of West Braddock Road was sentenced to 180 days confinement (entirely suspended) and 12 months probation by Judge Ann Keary on March 12, 2004, following a conviction at trial on October 31, 2003, to Possession of PCP. **Cooper** was arrested on June 11, 2003, in the 4000 block of South Capitol Street, S.W. (PSA 710)

Westley S. Blackwell, of the 1900 block of Valley Terrace, S.E., was sentenced to 15 months confinement by Judge Thomas J. Motley on March 15, 2004, following a guilty plea on January 12, 2004, to Attempted Distribution of Cocaine. **Blackwell** was arrested on October 1, 2001, in the 4300 block of Halley Terrace, S.E. (PSA 710)

U.S. Attorney's Office Web site

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 03/01/2004 - 03/31/2004, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
701	03/02/2004 23:33	04006134	UCSA P W/I D PCP MICHAEL A. COLUMBO	WILLIS, VICKIE V	F0143304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION SUITLAND PARKWAY @ STANT
701	03/14/2004 19:20	04034850	SIMPLE ASSAULT GARY K. MILLIGAN	EDWARDS, KERI S	M0247804	SC, MISDEMEANOR SECTION 3098 STANTON RD SE
701	03/15/2004 09:30	04109143	ARMED BURGLARY II LAURA R. BACH	JOHNSON, LAMAR R	F0173204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2339 GREEN ST SE
701	03/19/2004 19:45	04037340	ATTEMPT CPWOL TEJPAL S. CHAWLA	HAWKINS, ASHLEY N	M0268004	SC, MISDEMEANOR SECTION 1641 W ST SE
701	03/22/2004 09:30	04178392	1ST DEGREE MURDER W/ARMED STEVEN B. SNYDER	THOMPSON, AARON M	F0192204	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 7 1600 BLOCK U STREET SE
702	03/04/2004 20:32	04029874	UCSA POSS COCAINE GARY K. MILLIGAN	JACKSON, TERRY L	M0227404	SC, MISDEMEANOR SECTION 2100 LANGSTON LANE SE
702	03/09/2004 02:40	04031928	UCSA POSS COCAINE GARY K. MILLIGAN	BROWN, MARTINA	M0226804	SC, MISDEMEANOR SECTION 2700 KING AVE SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 03/01/2004 - 03/31/2004, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
702	03/15/2004 23:11	04035446	SOL FOR LEWD PURPOSE ANTOINETTE M. SAKAMSA	SCOTT, CHAD	M0251004	SC, MISDEMEANOR SECTION 2500 BLK 25TH ST SE
702	03/15/2004 23:23	04035446	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	ABRAMS, TIMOTHY N	M0251104	SC, MISDEMEANOR SECTION 2500 25TH ST SE, APT. 102
702	03/20/2004 13:25	04037702	UCSA DIST MARIJUANA GARY K. MILLIGAN	BURKE, JESSIE N	M0272804	SC, MISDEMEANOR SECTION 2700 LANGSTON PL SE
702	03/20/2004 13:58	04037713	UCSA DIST. COCAINE SIU P. WONG	HODGE, DAVID J	F0188604	SC, FELONY SECTION 3100 NAYLOR RD SE
702	03/20/2004 14:00	04037716	UCSA DIST. COCAINE G. MICHAEL HARVEY	HILL, ROBERT E	F0188704	SC, FELONY SECTION 3105 NAYLOR RD SE
702	03/22/2004 08:30	04038534	ESCAPE FROM INSTITUTION	STEVENS, DAVID L	F0190604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2920 LANGSTON PL SE
702	03/23/2004 20:22	04039306	UCSA DIST. COCAINE ALESSANDRA DE BLASIO	WILLIAMS, GREGORY J	F0193804	SC, FELONY SECTION 3100 NAYLOR RD SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 03/01/2004 - 03/31/2004, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
702	03/24/2004 02:05	04039427	SEXUAL SOLICITATION TEJPAL S. CHAWLA	WATKINS, BRIDGETTE C	M0285804	SC, MISDEMEANOR SECTION 2500 25TH ST SE
702	03/24/2004 02:10	04039426	SOL FOR LEWD PURPOSE ANTOINETTE M. SAKAMSA	ALLEN, DEBORAH A	M0285504	SC, MISDEMEANOR SECTION 2500 25TH ST SE
702	03/24/2004 03:06	04132890	SOL FOR LEWD PURPOSE ELIZABETH A. BARNS	DRUMMOND, DONIE D	M0284804	SC, MISDEMEANOR SECTION 300 INDIANA AVE NW
702	03/24/2004 21:40	04039859	SOL FOR LEWD PURPOSE ANTOINETTE M. SAKAMSA	ELLISON, SHANDY N	M0289304	SC, MISDEMEANOR SECTION 2500 25TH ST SE
702	03/24/2004 21:40	04039859	SEXUAL SOLICITATION ELIZABETH A. BARNS	WALTON, JOSEPH J	M0289204	SC, MISDEMEANOR SECTION 2500 25TH ST SE
702	03/24/2004 23:02	04039859	SEXUAL SOLICITATION	WOOTEN, BRUCE F	M0292804	SC, MISDEMEANOR SECTION 2500 25TH ST SE
702	03/25/2004 02:10	04039859	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	MOTT, JAMIL A	M0291504	SC, MISDEMEANOR SECTION 2500 25TH ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 03/01/2004 - 03/31/2004, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
702	03/25/2004 02:14	04039859	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	HOWARD, DANTE	M0292204	SC, MISDEMEANOR SECTION 2500 25TH ST SE
702	03/25/2004 02:16	04039809	SEXUAL SOLICITATION ELIZABETH A. BARNES	WILLIAMS, DONNELL M	M0292504	SC, MISDEMEANOR SECTION 2500 25TH ST SE
702	03/25/2004 02:20	04039859	SEXUAL SOLICITATION ELIZABETH A. BARNES	KING, COREY M	M0292404	SC, MISDEMEANOR SECTION 2500 25TH ST SE
702	03/25/2004 03:02	04039857	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	LAMPKINS, REGINALD D	M0292604	SC, MISDEMEANOR SECTION 2500 25TH ST SE
702	03/25/2004 03:20	04039859	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	BENTLEY, TERRAN A	M0292704	SC, MISDEMEANOR SECTION 2500 25TH ST SE
702	03/27/2004 08:42	04041199	RECEIVE STOLEN GOODS MICHAEL A. COLUMBO	LINDSAY, LEON D	F0203404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2743 LANGSTON PL SE
702	03/27/2004 13:15	04041297	UCSA DIST MARIJ (FEL) JOSEPH W. CLARK	BRYANT, RASHAUN	F0206304	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 2730 LANGSTON PL SE

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 03/01/2004 - 03/31/2004, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
702	03/27/2004 13:24	04041297	UCSA DIST MARIJ (FEL) JOSEPH W. CLARK	JOHNSON, MARY E	F0206404	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 2730 LANGSTON PL SE
702	03/27/2004 13:51	04041297	UCSA DIST. PCP JOSEPH W. CLARK	WHITE, ANITRA	F0206204	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 2730 LANGSTON PL SE
702	03/30/2004 20:24	04024923	UCSA DIST. COCAINE	IVY, RAYMOND	F0209304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2316 AINGER PL SE
702	03/30/2004 21:08	04042949	UCSA DIST. COCAINE	BREEDLOVE, LAMARR	F0211804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3041 NAYLOR RD SE
702	03/31/2004 16:50	04043343	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN YVONNE O. LEE	DUDLEY, RICHARD L	F0214104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3111 NAYLOR RD SE
702	03/31/2004 22:44	04043521	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	JENKINS, JOHN A	F0212704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2500 25TH ST SE
703	03/02/2004 14:20	04028523	UCSA POSS MARIJUANA GARY K. MILLIGAN	HARGROVE, ROSCOE C	M0234304	SC, MISDEMEANOR SECTION 2549 ELVANS RD SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 03/01/2004 - 03/31/2004, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
703	03/03/2004 14:20	04029077	UCSA P W/I D COCAINE NICOLE V. LEHTMAN	BURKE, NORMAN R	F0145904	SC, FELONY SECTION 2506 POMEROY RD SE
703	03/04/2004 23:38	04029941	UCSA POSSESS PCP TEJPAL S. CHAWLA	OBRIEN, TROY	M0218304	SC, MISDEMEANOR SECTION 2500 POMEROY RD SE
703	03/06/2004 13:10	04030686	UCSA DIST MARIJ (FEL)	KNOTTS, ROBERT L	F0151504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2650 FIRTH STERLING AVE
703	03/06/2004 13:16	04030868	UCSA DIST MARIJ (FEL)	SMITH, BRANDON	F0151604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2650 FIRTH STERLING AVE
703	03/09/2004 20:45	04032376	UCSA POSS COCAINE C. BARRINGTON WILKINS	WILLIAMS, WELLYN	M0231304	SC, MISDEMEANOR SECTION 2414 ELVANS RD SE
703	03/10/2004 19:25	04032886	UCSA P W/I D COCAINE TRACY N. FERGUSON	SHIELDS, KEITH E	F0162204	SC, FELONY SECTION 1600 BLK MORRIS RD SE
703	03/11/2004 11:15	04033149	UCSA POSS DRUG PARA GARY K. MILLIGAN	ELDER, DEZINA R	M0251604	SC, MISDEMEANOR SECTION 1204 TALBERT ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 03/01/2004 - 03/31/2004, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
703	03/11/2004 11:30	04033148	UCSA POSS COCAINE C. BARRINGTON WILKINS	PRYOR, ROD	M0239104	SC, MISDEMEANOR SECTION 1204 TALBERT ST SE
703	03/11/2004 17:00	04033294	UCSA DIST MARIJUANA JEFFREY PEARLMAN	JONES, DELRICO S	M0239404	SC, MISDEMEANOR SECTION 2500 FIRTH STERLING AVE
703	03/12/2004 23:41	04034066	ATT. POSSESS MARIJUANA C. BARRINGTON WILKINS	LEE, ALRAHN K	M0245304	SC, MISDEMEANOR SECTION 1241 STEVENS RD SE
703	03/12/2004 23:54	04034066	UCSA POSS MARIJUANA C. BARRINGTON WILKINS	GOMEZ, JOSE A	M0244704	SC, MISDEMEANOR SECTION 1241 STEVENS RD SE
703	03/12/2004 23:56	04034066	UCSA POSS MARIJUANA GARY K. MILLIGAN	FADLALLA, HAMED	M0243604	SC, MISDEMEANOR SECTION 1241 STEVENS RD SE
703	03/12/2004 24:00	04033516	UCSA POSS COCAINE GARY K. MILLIGAN	WILLIAMS, SAMUEL	M0240304	SC, MISDEMEANOR SECTION SUMNER & STERLING ST SE
703	03/13/2004 00:15	04034066	ATT. POSSESS MARIJUANA DENISE A. SIMMONDS	JIMENEZ, ISMEAL	M0245104	SC, MISDEMEANOR SECTION 1241 STEVENS RD SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 03/01/2004 - 03/31/2004, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
703	03/13/2004 00:24	04034066	ATT. POSSESS MARIJUANA C. BARRINGTON WILKINS	WILSON, ANTHONY	M0244604	SC, MISDEMEANOR SECTION 1241 STEVENS RD SE
703	03/13/2004 00:31	04034066	UCSA POSS MARIJUANA C. BARRINGTON WILKINS	RICHARDSON, JOHN	M0244504	SC, MISDEMEANOR SECTION 1241 STEVENS RD SE
703	03/13/2004 00:38	04034066	ATT. POSSESS MARIJUANA DENISE A. SIMMONDS	WILLIAMS, NICOLE A	M0244904	SC, MISDEMEANOR SECTION 1200 STEVENS RD SE
703	03/13/2004 00:39		ATT. POSSESS MARIJUANA TEJPAL S. CHAWLA	WOODLAND, LARRY N	M0245004	SC, MISDEMEANOR SECTION 1241 STEVENS RD SE
703	03/13/2004 00:47		ATT. POSSESS MARIJUANA C. BARRINGTON WILKINS	REID, CHRISTOPHER M	M0245204	SC, MISDEMEANOR SECTION 1241 STEVENS RD SE
703	03/13/2004 00:53	04034066	ATT. DIST. HEROIN C. BARRINGTON WILKINS	ONEAL, JASON W	M0244804	SC, MISDEMEANOR SECTION 1241 STEVENS RD SE
703	03/18/2004 16:29	04036748	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN G. MICHAEL HARVEY	DARBey, DAVID B	F0180404	SC, FELONY SECTION 2549 ELVANS RD SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 03/01/2004 - 03/31/2004, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
703	03/18/2004 17:53	04036799	UCSA P W/I D COCAINE	SHADE, JEFFERY N	F0179904	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 1153 SUMNER RD SE
703	03/18/2004 17:53	04036797	UCSA POSS MARIJUANA TEJPAL S. CHAWLA	DYSON, ALLEN G	M0264204	SC, MISDEMEANOR SECTION 1200 STEVENS RD SE
703	03/18/2004 19:10	04036868	UCSA POSS HEROIN C. BARRINGTON WILKINS	BARNES, ERNEST	M0266604	SC, MISDEMEANOR SECTION 2423 MARTIN LUTHER KING
703	03/23/2004 16:55	04037187	UCSA DIST. COCAINE LAURA R. BACH	RIVERS, DONNA L	F0195604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1152 SUMNER RD SE
703	03/23/2004 23:30	04039418	VIOLATING DRUG FREE ZONE CHARLES D. STIMSON	JONES, CLIFTON L	F0194104	SC, FELONY SECTION 2414 ELVANS RD SE
703	03/26/2004 16:25	04040820	UCSA POSS MARIJUANA DENISE A. SIMMONDS	DORSEY, MARIA	M0302404	SC, MISDEMEANOR SECTION 1200 BLK STEVENS RD. S.E
703	03/26/2004 17:12	04040820	UCSA POSS MARIJUANA DENISE A. SIMMONDS	DEONAUTH, KUMASH	M0302304	SC, MISDEMEANOR SECTION 1200 STEVENS RD SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 03/01/2004 - 03/31/2004, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
703	03/30/2004 17:32	04040810	UCSA POSS DRUG PARA	BROWN, STERLING D	M0319604	SC, MISDEMEANOR SECTION 1204 TALBERT ST SE
704	03/03/2004 18:11	04029199	UCSA DIST MARIJUANA TEJPAL S. CHAWLA	MIZE, RICHARD C	M0213504	SC, MISDEMEANOR SECTION 3400 22ND ST SE
704	03/13/2004 03:00	04034048	OBSTRUCTING JUSTICE ANTHONY M. ALEXIS	THOMAS, MICHAEL	F0167504	DC, CRIMINAL DIVISION, FRAUD AND PUBLIC CORRUPTION 3424 25TH ST SE
704	03/24/2004 03:15	04039450	SOL FOR LEWD PURPOSE ANTOINETTE M. SAKAMSA	COUSINS, ARTHIA	M0285704	SC, MISDEMEANOR SECTION 18TH & ALABAMA AVE SE
704	03/24/2004 18:35		SIMPLE ASSAULT C. BARRINGTON WILKINS	ISLEY, ELAINE L	M0307304	SC, MISDEMEANOR SECTION 1200 BLK SUMNER RD SE
704	03/30/2004 18:37	04042859	UCSA DIST. COCAINE	WALTERS, DEON D	F0212004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2200 SAVANNAH ST SE
704	03/30/2004 18:39	04042867	UCSA P W/I D MARIJUANA	WALLER, MICHAEL R	M0317304	SC, MISDEMEANOR SECTION 2200 SAVANNAH ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 03/01/2004 - 03/31/2004, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
705	03/04/2004 01:10	04029426	UCSA P W/I D MARIJUANA	COLEMAN, GLENN	F0144204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 15TH & MISSISSIPPI AVE SE
705	03/05/2004 08:30	04006656	THEFT 2ND DEGREE GARY K. MILLIGAN	WASHINGTON, KEVIN G	M0218504	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
705	03/07/2004 16:00	04031235	UCSA POSS COCAINE JEFFREY PEARLMAN	BRICE, STEVEN W	M0226004	SC, MISDEMEANOR SECTION 1389 CONGRESS ST SE
705	03/17/2004 06:40	04029543	ARMED ROBBERY LAURA R. BACH	SPRIGGS, DORLANDO E	F0178304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 18TH ST AND MISSISSIPPI
705	03/20/2004 09:50	04037611	ADW KNIFE LAURA R. BACH	NORRIS, JANET L	F0190304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1109 TRENTON PL SE
705	03/21/2004 23:00	04038471	SOL FOR LEWD PURPOSE ANTOINETTE M. SAKAMSA	WARD, ANTIONETTE S	M0272404	SC, MISDEMEANOR SECTION 1800 ALA AVE SE
705	03/21/2004 23:27	04038473	SEXUAL SOLICITATION ELIZABETH A. BARNES	FOSTER, RENEE	M0272304	SC, MISDEMEANOR SECTION 3300 WHEELER RD SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 03/01/2004 - 03/31/2004, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
705	03/21/2004 23:40	04038469	SOL FOR LEWD PURPOSE ELIZABETH A. BARNS	MCCOY, KIM D	M0272204	SC, MISDEMEANOR SECTION 10TH PL & SAVANNAH TERR
705	03/21/2004 23:51	04038161	SEXUAL SOLICITATION ELIZABETH A. BARNS	BERRY, ANGELA	M0274804	SC, MISDEMEANOR SECTION 900 SAVANNAH ST SE
705	03/22/2004 00:50	04038458	SEXUAL SOLICITATION GARY K. MILLIGAN	WOOD, JOYCE A	M0274704	SC, MISDEMEANOR SECTION ELMIRA RD & SOUTH CAPITO
705	03/24/2004 03:20	04039443	SOL FOR LEWD PURPOSE DENISE A. SIMMONDS	WALKER, ARVIDA	M0286504	SC, MISDEMEANOR SECTION 1300 ALA AVE SE
705	03/25/2004 23:00	04040477	SEXUAL SOLICITATION ELIZABETH A. BARNS	TURNER, LYNETTE	M0294304	SC, MISDEMEANOR SECTION 3500 WHEELER RD SE
705	03/25/2004 23:23	04040471	SEXUAL SOLICITATION ELIZABETH A. BARNS	SMITH, GRETA R	M0299104	SC, MISDEMEANOR SECTION SAVANNAH ST AND WHEELER
705	03/26/2004 18:40	04040878	UCSA POSS MARIJUANA	TAYLOR, ZACHERY	F0203204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3300 14TH PL SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 03/01/2004 - 03/31/2004, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	03/10/2004 19:50	04032898	UCSA P W/I D COCAINE JOSEPH W. CLARK	PORTER, KIM N	F0160904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 115 WAYNE PL SE, APT. 102
706	03/21/2004 01:40	04038025	ADW GUN LAURA R. BACH	ROANE, JASON A	F0184304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3429 5TH ST SE
706	03/22/2004 02:01	04038462	UCSA POSS HEROIN GARY K. MILLIGAN	MCCOY, WILLIAM A	M0273904	SC, MISDEMEANOR SECTION 100 WILMINGTON PL SE
706	03/23/2004 19:24	04039263	UCSA DIST MARIJUANA TEJPAL S. CHAWLA	SALIM, SHAWN	M0284004	SC, MISDEMEANOR SECTION 3900 MLK AVE SW
706	03/24/2004 03:49	04039437	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	FOSTER, PATRICIA	M0285604	SC, MISDEMEANOR SECTION KING AVE SE & 1ST ST SE
706	03/24/2004 16:00	04039670	UUA	TAYLOR, DANIEL J	F0197504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 400 SAVANNAH ST SE
706	03/30/2004 23:15	04034010	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	PUGH, MARVIN E	F0210404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 7TH & MISSISSIPPI AVE SE

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 03/01/2004 - 03/31/2004, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
706	03/31/2004 01:10	04043048	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	PUGH, MARVIN E	F0210404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 312 54TH ST NE
707	03/03/2004 19:02	04029228	UCSA DIST. HEROIN TRACY N. FERGUSON	JEFFRIES, CARL A	F0145704	SC, FELONY SECTION 4100 WHEELER RD SE
707	03/04/2004 10:25	04005692	CONTEMPT (FELONY) TRACY N. FERGUSON	JEFFRIES, CARL A	F0148004	SC, FELONY SECTION 1805 BLADENSBURG ROAD NE
707	03/04/2004 16:15	04029783	CONTEMPT (FELONY) TRACY N. FERGUSON	JEFFRIES, CARL A	F0148004	SC, FELONY SECTION 4300 WHEELER RD SE
707	03/05/2004 00:41	04030403	UCSA POSS MARIJUANA GARY K. MILLIGAN	JACKSON, ALVIN L	M0257404	SC, MISDEMEANOR SECTION 3901 13TH ST SE
707	03/05/2004 19:05	04030295	UCSA P W/I D COCAINE YVONNE O. LEE	SWEET, JORGE	F0150404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 700 BRANDYWINE ST SE
707	03/05/2004 21:54	04030403	ATT. POSSESS MARIJUANA GARY K. MILLIGAN	HARTRELL, JAMIE	M0222004	SC, MISDEMEANOR SECTION 3901 13TH ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 03/01/2004 - 03/31/2004, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
707	03/05/2004 22:12	04088518	UCSA POSS MARIJUANA DENISE A. SIMMONDS	BURNEY, DIEDRICK A	M0235504	SC, MISDEMEANOR SECTION 3901 13TH ST SE
707	03/05/2004 22:34	04030403	ATT. POSSESS MARIJUANA DENISE A. SIMMONDS	MABRY, LASHAUN	M0282304	SC, MISDEMEANOR SECTION 3901 13TH ST SE
707	03/05/2004 23:05	04030403	ATT. POSSESS MARIJUANA GARY K. MILLIGAN	ALLEN, BRANDEN	M0222204	SC, MISDEMEANOR SECTION 3901 13 TH ST SE
707	03/05/2004 23:30	04030403	ATT. POSSESS MARIJUANA GARY K. MILLIGAN	POGUE, JAMES J	M0221904	SC, MISDEMEANOR SECTION 3901 13TH PL SE
707	03/06/2004 00:05	04030403	UCSA POSS MARIJUANA DENISE A. SIMMONDS	DIALLO, DKIBRIL	M0267104	SC, MISDEMEANOR SECTION 3901 13TH ST SE
707	03/06/2004 00:05	04030403	ATT. POSSESS MARIJUANA GARY K. MILLIGAN	DIANE, MOHAMED P	M0222504	SC, MISDEMEANOR SECTION 3901 13TH ST SE
707	03/06/2004 00:20	04030403	UCSA POSS MARIJUANA C. BARRINGTON WILKINS	THOMPSON, AARON J	M0233604	SC, MISDEMEANOR SECTION 3901 13TH SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 03/01/2004 - 03/31/2004, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
707	03/06/2004 00:22	04030403	UCSA POSS MARIJUANA GARY K. MILLIGAN	HODGES, GUY T	M0267204	SC, MISDEMEANOR SECTION 3901 13TH ST SE
707	03/06/2004 00:50	04030403	ATT. POSSESS MARIJUANA GARY K. MILLIGAN	JONES, OTIS R	M0294204	SC, MISDEMEANOR SECTION 3901 13TH ST SE
707	03/06/2004 01:14	04030403	ATT. POSSESS MARIJUANA GARY K. MILLIGAN	MITCHELL, EVERETT J	M0222104	SC, MISDEMEANOR SECTION 3901 13TH SE
707	03/06/2004 01:30	04030403	ATT. POSSESS MARIJUANA GARY K. MILLIGAN	HAMMONDS, KEITH N	M0221804	SC, MISDEMEANOR SECTION 3901 13TH PL SE
707	03/06/2004 21:55		UCSA POSS MARIJUANA DENISE A. SIMMONDS	WILLIAMS, DAMON E	M0226904	SC, MISDEMEANOR SECTION 3901 13TH ST SE
707	03/06/2004 22:15		ATT. POSSESS MARIJUANA DENISE A. SIMMONDS	WILLS, DERRICK M	M0280604	SC, MISDEMEANOR SECTION 3901 13TH ST SE
707	03/06/2004 22:45		UCSA POSS MARIJUANA C. BARRINGTON WILKINS	BALDWIN, BARKARI	M0251204	SC, MISDEMEANOR SECTION 3901 13TH ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 03/01/2004 - 03/31/2004, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
707	03/09/2004 02:40	04031925	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	MEREDITH, DENISE M	M0257304	SC, MISDEMEANOR SECTION 2500 25TH ST SE
707	03/12/2004 14:00	04033736	UCSA P W/I D HEROIN	MURPHY, CHARLES	F0165804	SC, FELONY SECTION 919 WHALER PL SE
707	03/12/2004 21:15	04033978	UCSA POSS COCAINE	PRESELY, RONDA R	M0248704	SC, MISDEMEANOR SECTION 3700 9TH ST SE
707	03/12/2004 21:20	04033978	UCSA POSS COCAINE C. BARRINGTON WILKINS	WILLIAMS, MICHAEL	M0243804	SC, MISDEMEANOR SECTION 3700 BLK 9TH ST SE
707	03/15/2004 20:00	04035391	UCSA POSS DRUG PARA	PARHAM, MARLIN H	M0260504	SC, MISDEMEANOR SECTION 900 BARNABY ST SE
707	03/16/2004 07:20		UCSA P W/I D HEROIN LAURA R. BACH	CHILDS, MAKEBA L	F0175304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 925 WAHLER PLACE SE
707	03/16/2004 19:42	04035841	UCSA POSSESS PCP HEATHER R. PHILLIPS	WRIGHT, DWAYNE A	M0256604	SC, FELONY SECTION 733 YUMA ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 03/01/2004 - 03/31/2004, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
707	03/18/2004 20:45	04036879	UCSA DIST. COCAINE CHARLES D. STIMSON	DOBSON, CORDELL	F0181004	SC, FELONY SECTION 700 BLK OF BRANDYWINE ST
707	03/26/2004 19:35	04040443	UCSA POSS HEROIN GARY K. MILLIGAN	WRIGHT, BEVERLY M	M0304404	SC, MISDEMEANOR SECTION 653 YUMA STREET SE
708	03/01/2004 02:30	04027877	BURGLARY I LAURA R. BACH	TY;ER, JERMEL E	F0139104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 405 ORANGE ST SE, APT. 14
708	03/01/2004 02:30	04027877	SIMPLE ASSAULT LAURA R. BACH	THOMPSON, JAMES A	F0139004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 405 ORANGE ST SE, APT. 14
708	03/02/2004 19:40	04026681	UCSA P W/I D COCAINE RICHARD S. BASILE	WALDO, RICHARD D	F0141404	SC, FELONY SECTION 800 MALCOM X AVE SE
708	03/03/2004 14:00	04029054	THEFT 2ND DEGREE GARY K. MILLIGAN	HENDERSON, EUGENE	M0211304	SC, MISDEMEANOR SECTION BOLLING AIR FORCE BASE S
708	03/09/2004 20:10	04032364	UCSA DIST. COCAINE HEATHER R. PHILLIPS	MASSEY, JEROME	F0158104	SC, FELONY SECTION 500 NEWCOMB ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 03/01/2004 - 03/31/2004, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
708	03/10/2004 17:40	04032819	UCSA P W/I D COCAINE NICOLE V. LEHTMAN	CARY, MICHAEL L	F0161004	SC, FELONY SECTION 608 MELLON ST SE
708	03/19/2004 11:04	04117144	ATTEMPTED BURGLARY ALEXANDER P. SHAW	BROWN, DEREK O	M0268204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 INDIANA AVE NW
708	03/20/2004 10:16	04007920	FORGERY STEPHANIE G. MILLER	COUNCIL, EUGENE	F0184204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION SOUTH CAPITOL AND MLK AV
708	03/24/2004 03:31	04039443	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	TAYLOR, STEPHANIE P	M0286404	SC, MISDEMEANOR SECTION CONGRESS & ALA AVE SE
708	03/24/2004 12:20	04039615	ADW KNIFE LAURA R. BACH	DUNCAN, ANGELA R	F0196604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION F/O 557 LEBaum ST. S.E.
708	03/24/2004 18:55	04039777	THEFT 1ST DEGREE	FREDERICK, WILLIAM	F0197004	3700 BLK MLK JR. AVE., S
708	03/25/2004 22:40	04040471	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	JOHNSON, ALICIA	M0294404	SC, MISDEMEANOR SECTION 400 BLK OF MALCOLM X AVE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 03/01/2004 - 03/31/2004, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
709	03/03/2004 19:39	04029253	UCSA DIST. COCAINE EDNA C. ROSARIO-MUNOZ	MORGAN, ANTHONY D	F0146104	SC, FELONY SECTION 300 LIVINGSTON RD SE, APT. 11
709	03/03/2004 21:20	04029317	UCSA POSS MARIJUANA C. BARRINGTON WILKINS	WORKMAN, EARL	M0208804	SC, MISDEMEANOR SECTION 4323 3RD STRET, SE
709	03/04/2004 13:00	04029799	UCSA DIST. COCAINE TRACY N. FERGUSON	WICKS, TRAVIS M	F0147004	SC, FELONY SECTION 4300 BLOCK 4TH STREET SE
709	03/11/2004 14:15	04026841	SIMPLE ASSAULT TEJPAL S. CHAWLA	HOLLAND, LILLIAN E	M0240204	SC, MISDEMEANOR SECTION 4305 3RD ST SE
709	03/17/2004 17:20	04036245	VIOLATING DRUG FREE ZONE HEATHER R. PHILLIPS	COLBERT, REGINALD N	F0176804	SC, FELONY SECTION 4300 3RD ST SE
709	03/19/2004 18:38	04037314	UCSA POSS COCAINE HEATHER R. PHILLIPS	COADES, STEVEN	F0182504	SC, FELONY SECTION 4000 BLK 3RD ST SE
709	03/19/2004 19:00	04037314	UCSA DIST. COCAINE HEATHER R. PHILLIPS	PATTERSON, KEITH L	F0182404	SC, FELONY SECTION 4205 4TH ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 03/01/2004 - 03/31/2004, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
709	03/23/2004 18:51	04039242	UCSA DIST MARIJ (FEL) JOCELYN S. BALLANTINE	MILLER, JAMES L	F0195004	SC, FELONY SECTION 4300 3RD ST SE
709	03/30/2004 17:00	04042813	UCSA DIST MARIJUANA	BIAS, RANDY	M0320404	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
710	03/03/2004 20:02	04029288	UCSA DIST. COCAINE	LEWIS, GENEVA V	F0143904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4700 MLK JR AVE SW
710	03/03/2004 20:10	04029233	RECEIVE STOLEN GOODS	ADDISON, LYISHI C	M0279404	SC, MISDEMEANOR SECTION BLDG.4514 BOLLING AFB SW
710	03/03/2004 20:20	04029288	UCSA DIST. COCAINE	CURETON, MICHAEL	F0143804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4700 BLK MLK JE. AVE., S
710	03/08/2004 21:28	04031835	PWID WHILE ARMED JOCELYN S. BALLANTINE	MANAGO, IVAN J	F0156004	SC, FELONY SECTION 40 GALVESTON ST SW
710	03/08/2004 21:28	04031835	UCSA POSS MARIJUANA JOCELYN S. BALLANTINE	NEWTON, ANDRE K	F0155904	SC, FELONY SECTION 40 GALVESTON ST SW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 03/01/2004 - 03/31/2004, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
710	03/09/2004 19:30	04032353	UCSA POSS MARIJUANA STEVEN B. WASSERMAN	SPENCER, STEVE	F0158604	SC, FELONY SECTION 53 FORRESTER ST SW
710	03/09/2004 19:39		UCSA DIST MARIJ (FEL) STEVEN B. WASSERMAN	MCCREE, JEROME	F0158504	SC, FELONY SECTION UNIT BLOCK OF GALVESTON
710	03/10/2004 16:40	04032774	UCSA POSS MARIJUANA	CLECKLEY, ERICK	M0313204	SC, MISDEMEANOR SECTION 74 GALVESTON ST SW
710	03/12/2004 09:45	04033633	CONTEMPT (FELONY) JOCELYN S. BALLANTINE	DAVIS, JAMES R	F0167804	SC, FELONY SECTION UNIT BLK GALVESTON ST. S
710	03/12/2004 18:30		UCSA POSS MARIJUANA GARY K. MILLIGAN	BELLINGER, RODNEY	M0243504	SC, MISDEMEANOR SECTION 2200 BLK SAVANNAH ST SE
710	03/18/2004 12:01	04036642	BURGLARY II MICHAEL A. COLUMBO	LAMBERT, AMANDA G	F0181204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION F/O 4337 HALLEY TERR SE
710	03/18/2004 12:30	04036642	BURGLARY II MICHAEL A. COLUMBO	ANDERSON, ANTHONY D	F0181104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4326 SOUTH CAPITOL ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 03/01/2004 - 03/31/2004, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
710	03/19/2004 19:56	04037352	UCSA POSS COCAINE JOCELYN S. BALLANTINE	GAMBLE, HERBERT R	F0182204	SC, FELONY SECTION 4600 BLK MLK AVE SE
710	03/19/2004 19:56	04037352	VIOLATING DRUG FREE ZONE (FEL) JOCELYN S. BALLANTINE	BANKS, KEITH D	F0182304	SC, FELONY SECTION 4600 BLK MLK AVE SW
710	03/19/2004 22:00	04033966	PPW KNIFE DENISE A. SIMMONDS	HARDMAN, BRYAN A	M0269404	SC, MISDEMEANOR SECTION 4031 SOUTH CAPITOL ST SW
710	03/20/2004 15:35	04037749	UCSA PWID MARIJ (FEL)	WARE, KAREEN	F0185804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4600 MLK AVE SW
710	03/20/2004 15:35	04037749	UCSA PWID MARIJ (FEL) STEVEN B. WASSERMAN	WARE, KAREEN	F0185904	SC, FELONY SECTION 4600 MLK AVE SW
710	03/24/2004 04:00	04039427	SEXUAL SOLICITATION TEJPAL S. CHAWLA	MOFFIT, RHONDA M	M0283404	SC, MISDEMEANOR SECTION 4400 1ST ST SE
710	03/24/2004 16:25	04039684	UCSA POSS MARIJUANA DENISE A. SIMMONDS	SAUNDERS, UMAR J	M0286204	SC, MISDEMEANOR SECTION 4337 HALLEY TERR. SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 03/01/2004 - 03/31/2004, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
710	03/29/2004 22:08	04042441	ANY OTHER U.S. CHARGE DENISE A. SIMMONDS	BALL, ABRAHAM I	M0312704	SC, MISDEMEANOR SECTION 4300 FIRST ST SE
710	03/29/2004 22:55	04042441	SEXUAL SOLICITATION ELIZABETH A. BARNES	DUDLEY, JAMES L	M0315304	SC, MISDEMEANOR SECTION 4300 FIRST ST SE
710	03/29/2004 23:18	04042441	SEXUAL SOLICITATION ELIZABETH A. BARNES	BROWN, DAVID D	M0316004	SC, MISDEMEANOR SECTION 4300 1ST ST SE
711	03/03/2004 01:00	04028831	UCSA DIST MARIJUANA TEJPAL S. CHAWLA	SMITH, LOUIS	M0205704	SC, MISDEMEANOR SECTION 2300 PITTS PL SE
711	03/09/2004 00:00	04031876	UCSA P W/I D MARIJUANA TEJPAL S. CHAWLA	JACKSON, DAMON L	M0256804	SC, MISDEMEANOR SECTION 2300 PITTS PL SE
711	03/18/2004 19:50	04036867	CONTEMPT (FELONY) CHARLES D. STIMSON	EASTER, JEROME	F0180204	SC, FELONY SECTION 2100 BLK 15TH ST SE
711	03/21/2004 17:41	04032024	UUA LAURA R. BACH	GARVIN, GEORGE T	F0190204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 13TH AND W ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 03/01/2004 - 03/31/2004, District: 7D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
711	03/23/2004 00:10	04038892	UCSA POSS COCAINE GARY K. MILLIGAN	COBB, TRACY L	M0278204	SC, MISDEMEANOR SECTION 2300 PITTS PL SE
711	03/30/2004 21:15	04042961	UCSA PWID MARIJ (FEL)	QUARLES, DYONTA O	F0210104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2301 PITTS PL. S.E.